

Board of Education Regular Meeting
Monday, November 12, 2018 7:00 PM

School Cafeteria
PO Box 5
Harrisburg, NE 69345

Agenda

- I. Call to Order
- II. Roll Call/Welcome
- III. Consent Agenda
 - III.A. Approval of Minutes
 - III.B. Approval of Agenda
 - III.C. Approval of Bills and Financial Report
- IV. Awards and Recognitions
- V. Presentations
 - V.A. Audit Presentation
- VI. Comments from the Audience
- VII. Old Business
 - VII.A. Committee Reports
 - VII.A.1. Transportation and Grounds
 - VII.A.2. Personnel and Negotiations
 - VII.A.3. Americanism, Curriculum, and Technology
 - VII.A.4. Policy
- VIII. New Business
 - VIII.A. Approve Audit of School Accounts, 2017-2018
 - VIII.B. Accept Board Member Resignation
 - VIII.C. Approve Certificated Employee Evaluation Policy
 - VIII.D. Approve purchase of replacement vehicle
 - VIII.E. Discuss Girls Soccer Coop with Gering
 - VIII.F. Superintendent Evaluation
 - VIII.G. Closed Session (Only if Needed)
- IX. Reports
 - IX.A. Superintendent

IX.B. Principal

IX.C. Board of Education

X. Next Meeting

XI. Meeting Adjourned